

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE JONES

UNITED STATES OF AMERICA

- v. -

INDICTMENT

05 CRIM. 295

ORLANDO MADERO,
a/k/a "Juan Perez,"
a/k/a "Rogelio Jose Diaz,"
a/k/a "Javier Victor
Santos,"
a/k/a "Jose Rolando Reyes,"
a/k/a "Rene Rolando
Maldonado,"
a/k/a "Angel H. Torres,"
a/k/a "Javier Jose Santos,"
a/k/a "Angel Victor Torres,"
a/k/a "Angel Roberto
Torres,"
a/k/a "Angel A. Torres,"
a/k/a "Angel Herman Torres,"
a/k/a "Angel G. Torres,"
a/k/a "Angel Torres,"
a/k/a "Juan Pedro Perez,"
a/k/a "Juan Walberto Perez,"
a/k/a "Juan Yuri Perez,"
a/k/a "Juan Teodoro Perez,"
a/k/a "Raphael Martinez,"
a/k/a "Henry Emilio
Cobarrera,"
a/k/a "Noel Victor Lopez,"
a/k/a "Jose Yuri Reyes,"
a/k/a "Jose Herman Lopez,"
a/k/a "Jose Noel Lopez,"
a/k/a "Daniel Yuri Morgan,"
a/k/a "Rogelio Diaz,"
a/k/a "Javier Victor
Santos,"
a/k/a "Juan Walberto
Garcia,"
a/k/a "Jose P. Morales,"
a/k/a "Jose W. Gomez,"
a/k/a "Ray Carlos
Castellano,"
a/k/a "Lorenzo Eduardo
Ramos,"
a/k/a "Lorenzo Franciaco
Ramas,"

Defendant.

USDC SDNY
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DATE FILED: MAR 18

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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- v. -

ORLANDO MADERO,

Defendant.

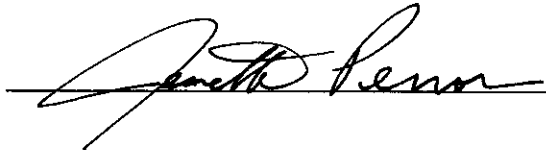
INDICTMENT

05 Cr. _____

(Title 18, United States Code,
Sections 1344 and 2)

DAVID N. KELLEY
United States Attorney

A TRUE BILL.



Foreperson.

3/18/05 Filed indictment Case
Assigned to Judge Jones
of Mag. J. Katz